

Oscoda County Library Board

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OFFICIAL MINUTES
Approved July 11, 2012

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON
WEDNESDAY, JUNE 13, 2012 AT 4:45 P.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 4:58 p.m.

Members Present: Crane, Stenzel, Call, and Shumaker.

Members Absent: Olsen arrived after budget report.

Others Present: Amy Knepp, Tom Trimmer, and Roy

The meeting was called to order by Vice Chair Crane.

Minutes

The minutes of the May 9, 2012 meeting stand approved as presented.

Budget Report

Shumaker/Stenzel Approve payment of bills in the amount of \$1019.61.
4 Ayes : 0 Nays. **Motion carried.**

Transmittals

The board reviewed transmittals. All are up-to-date.

Old Business

Hours for Summer Interns

Crane/Call Approve the hiring of Molly Harwood and Wyatt Knepp as summer interns with hours of employment for each as follows: 5 hours paid, 5 hours volunteer per week.
5 Ayes : 0 Nays. **Motion carried.**

Legal Business Center

Director Knepp has a meeting scheduled with the representatives of the Legal Business Center.

Salaries for Library Administrators

After reviewing information Director Knepp presented on salary and benefits of library staff in the area based on sized of library and certification level of directors, board member Shumaker recommended that Director Knepp should be making a minimum of \$35,000-\$40,000 per year. She has her master's degree and should be compensated as such. The Assistant Director should also be in line for a raise.

New Business

Wigglers Storytime

Stephanie King, 3rd grade teacher at Mio-AuSable Schools, has volunteered to lead a storytime for children birth to age 5 every other Monday from 10:30 a.m.-11:00 a.m. prior to the Library opening.

Stenzel/Crane

Open the Library every other Monday from 10:30 a.m.-11:00 a.m. (prior to the Library opening) for storytime.

5 Ayes : 0 Nays. **Motion carried.**

Director's Comments

Director Knepp has another speaking engagement next week to talk about the Library and reductions if the millage does not pass.

Correspondence

A thank you note was received from the Head Start program.

Board Member Comments

Board member Crane asked about millage signs and brochures. Chairman Olsen is waiting on signs. Director Knepp has brochures available.

Northland Library Cooperative Comments

None

Public Comment

Roy stated he likes the millage brochure stating points of reduction. He also suggested the board consider motion sensors for reducing light consumption which we already are working on. He also suggested that inquiring about interns from the University of Michigan and Wayne State University Library Science programs. He stated that the universities offer practicums for up to 60 hours. This would be a way for the Library to gain staff for a very short period of time.

Commissioner Liaison Comment

Commissioner Trimmer stated all other millages are out there. Where are we at?

Seeing no further business, Chairman Olsen adjourned the meeting. A picnic/BBQ will follow this meeting to honor Library volunteers. The next regular meeting will be held July 11, 2012 at 4:45 p.m.

Respectfully submitted,
Deb Shumaker - Secretary